



- Administrative Offices, One Eddy's Lane, Troy, NY 12180
Phone: (518) 273-3600 Fax: (518) 274-6633
- After Hours Emergency Telephone Number:
Maintenance (518) 274-7887

Serving The Community Since 1944

AGENDA FOR THE MEETING OF THE
MEMBERS OF THE TROY HOUSING AUTHORITY
TO BE HELD ON
Wednesday, March 10, 2021 4:30 PM

The meeting will be held remotely due to the COVID-19 pandemic. Public Comments may be submitted in advance, in writing, through the Rent Collection boxes at all locations or by email to info@troyhousing.org. All such comments must be submitted no later than 3:00 pm on Tuesday, March 9, 2021. All public comments submitted will be shared with the Board of Commissioners prior to the start of the meeting and will become part of the record. The Public is invited to join to the meeting live through Zoom by requesting the link and/or call in number by calling 518-273-3600 ext. 412 or emailing info@troyhousing.org. Except during Public Comment periods anyone joining the meeting or calling in will be muted and/or asked to remain in listen only mode during the meeting. Additional information about each resolution is available at any site office during normal office hours or by making a request by calling 518-273-3600 ext. 412 or emailing info@troyhousing.org.

RES. # 21-03A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday January 27, 2021

RES. # 21-04 A Resolution establishing A Public Health Emergency Operations Plan

RES. # 21-05 A Resolution approving selection of a contractor for renovations at Kane Apartments (Phase III)

OTHER
BUSINESS

- A) Discussion of any Old/ New business
- B) Executive Director's Report

RESOLUTION DESCRIPTIONS
BOARD MEETING
Wednesday, March 10, 2021 4:30 PM

RES. # 21-03A Resolution authorizing the approval of the minutes of the remote meeting of the Troy Housing Authority held on Wednesday January 27, 2021 - Minutes will be reviewed by board members, modified if needed, and then approved by the Board.

RES. # 21-04 A Resolution establishing A Public Health Emergency Operations Plan – as per New York State legislation (Section 27-c of NYS Labor Law) requiring all public employers to create and publish operation plans in the event the Governor declares a public health emergency involving a communicable disease. As required the Public Health Emergency Operations Plan has been reviewed and approved by the employee collective bargaining unit and is now ready for approval by the Board of Commissioners.

RES. # 21-05 A Resolution approving selection of a contractor for renovations at Kane Apartments (Phase III) – on February 1, 2021 an Invitation To Bid was published and circulated related to Phase III renovations at Kane Apartments consisting of new kitchens, bathroom furnishing and flooring for the remaining 25 apartments that have not yet been renovated. Upon review of the five (5) bids submitted the Administration is requesting that the Board of Commissioners approve the awarding of a contract to the selected bidder.